

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JUNE 1, 2004

AGENDA

Buckeye Community Center
201 Centre Avenue
Buckeye, AZ 85326
7:00 p.m.

Posted 5-27-04

*Revised Agenda Added Item *5H. Posted 5-28-04*

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentations.

Item	Council Action
1. Call to Order/Pledge of Allegiance/Roll Call.	1. None.
2. Council to consider approval of the minutes of the June 18, 2004 regular Council meeting.	2. Discussion and possible motion.
3. Presentation to Vice Mayor Newberry, Councilwoman Weir and Councilman Charman for years of service.	3. None.
3A. Swearing-in Ceremony for Mayor Elect Hull, Councilman Beard, Councilman Garza, and Councilwoman May.	3A. Discussion and possible motion.
3B. Council will accept nominations for the Vice Mayor from amongst the Council.	3B. Discussion and possible motion.
4. Comments from the Public – Members of the audience may comment on any item of interest.	4. None – State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an () are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

CONSENT AGENDA

***5A. Council to consider invoices due by the Town for payment. Copies of the invoices are available at Town Hall.**

***5B. Council to consider staff's request to approve a Community Facilities District Accountant I position, effective immediately.**

***5C. Council to remove the names of Joe Blanton, Vice Mayor Newberry, Councilwoman Weir and Councilwoman Charman from the list of signers on Town of Buckeye's bank accounts and adding the names of Robert Garza, Levi Beard, and Elaine May.**

***5D. Council to consider and if advisable enter into an agreement with Arizona Department of Transportation for the design and construction to relocate a Town water line on State Route 85 and Baseline Road.**

***5E. Council to consider and if advisable approving Contract Amendment #1 for the Area Agency on Aging, Region One, Inc.**

***5F. Council to accept the resignation of Elaine May from the Cemetery Advisory Committee and the appointment of Alternate Mark Holly to fill Elaine May's appointment.**

***5G. Council to consider approval of a Cost Sharing Agreement for Consulting Services among the Town and over 30 landowners in order to allow the Town to hire professionals to conduct a master water study of the Hassayampa Sub-Basin.**

***5H. Council to consider adoption of Resolution 23-04 approving an abandonment of an equestrian easement abutting Lots 186, 187, 188, 189, 189, 190, 191, 192, 198, 205, 206, 207, and 209 in Phoenix Skyline West One and read by title only.**

NON CONSENT AGENDA

5I. Council to consider appointment of an interim Town Manager.

5J. Council to consider appointment of CDAC member and alternate member to the Maricopa County Community Development Advisory Committee.

CONSENT AGENDA

***5A, *5B, *5C, *5D, *5E, *5F, *5G and *5H.
Motion only.**

NON CONSENT AGENDA

5I. Discussion and possible motion.

5J. Discussion and possible motion.

5K. Council to consider committee assignments to the following:

- 1. Development Board Liaison**
- 2. Library Board Liaison**
- 3. Parks and Recreation Committee Liaison**
- 4. Main Street Coalition Liaison**
- 5. Chamber of Commerce Liaison**
- 6. Cemetery Advisory Committee Liaison**

6. Town Manager's Report.

7. Comments from the Mayor and Council.

8. Adjournment

5K. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn

RECEPTION TO WELCOME ELECTED OFFICIALS

IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING THERE WILL BE A RECEPTION TO WELCOME IN THE NEWLY ELECTED OFFICIALS. PLEASE NOTE THAT A QUORUM OF THE TOWN COUNCIL MAY BE PRESENT AT THE RECEPTION. NO DISCUSSION AND VOTING BY THE TOWN COUNCIL WILL TAKE PLACE.